

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, SEPTEMBER 21 AND 22, 2009
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULT OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of September 21 and 22, 2009, as follows:

CLOSED SESSION MEETING FOR MONDAY, SEPTEMBER 21, 2009

Closed Session Items were heard on Tuesday, September 22, 2009.

CLOSED SESSION MEETING FOR TUESDAY, SEPTEMBER 22, 2009

ROLL CALL:

Present: Mayor Sanders, Council President Hueso, Council President Pro Tem Faulconer, and Councilmembers Lightner Gloria, Young, DeMaio, and Frye

Absent: Councilmember Emerald – Dist. 7 (Absent for CS-1, 2, 3, and 4.)

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

**CS-1 *The United States of America v. 0.38 Acres of Land, et al.*
U.S. District Court Case No. 07cv0078 JKS**

CDCA Assigned: C. Leone

Report: Nothing to report

CS-2 *Sydney Weisblat v. City of San Diego*

Appeal Docket No. D052787/ San Diego Superior Court Case No. GIC871893

DCA Assigned: J. Cordileone

Report: City Attorney directed not to file an appeal.

**CS-3 *Del Cerro Council Action v. Board of Trustees of the California State University*
(2005 CEQA Action);**

City of San Diego and Redevelopment Agency of the City of San Diego v. Board of Trustees of the California State University (2007 CEQA Action)

San Diego Superior Court Case Nos. GIC855643 (Lead Case)

[consolidated with Case Nos. GIC 855701; 37-2007-00083692-CU-WM-CTL;
37-2007-00083768-CU-TT-CTL; 37-2007-00083773-CU-MC-CTL]

CDCA Assigned: C. Leone

Report: Nothing to report

**Conference with Real Property Negotiator, pursuant to California Government Code
section 54956.8:**

CS-4 Property: 1250 Sixth Avenue, San Diego, CA 92101 (APN-534-055-01)

Agency Negotiator: David Sandoval, Deputy Director, Real Estate Assets Department

Negotiating Parties: City of San Diego; Affirmed Housing Group, Inc., dba Affirmed Housing Partners

Under Negotiation: Purchase price

DCA Assigned: B. Ladewig

Report: Nothing to report

**Conference with Legal Counsel - existing litigation, pursuant to California Government Code
section 54956.9(a):**

**CS-5 *People of the State of California and City of San Diego v.*
*Kinder Morgan Energy Partners L.P., et al.***

United States District Court, Southern District Case No. 07-cv-01883-W (CAB)

DCAs Assigned: Dan Bamberg and Jon E. Taylor

Outside Litigation Counsel: Tatro Tekosky and Sadwick, Rene Tatro, Steve Tekosky, and David Sadwick

Report: Nothing to report

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CS-6 Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

Agency negotiators: Scott Chadwick, Steve Berlinger, and Thom Harpole

Employee organizations: San Diego Municipal Employees Association, AFSCME Local 127
AFL-CIO

DCA Assigned: J. Dawson

Report: Nothing to report

REPORTED BY:



Mary Jo Lanzafame
Assistant City Attorney